



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 2:00 PM, on Monday January 07, 2008.

### **AGENDA**

- 1) Approve Indemnity Agreement with Price City - B. Dalpiaz
- 2) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction and operation of a hot plant for production of asphalt located on lands owned by SITLA and located north and west of the intersection of Ridge Road and Highway 10 by Nielsen Construction.
- 3) Recess as Board of Commissioners -- Convene as Municipal Building Authority.
- 4) A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH AUTHORIZING NOTICE OF NOT MORE THAN \$1,300,000 OF TAXABLE LEASE REVENUE BONDS OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR ROAD IMPROVEMENTS (CARBONVILLE ROAD, ETC.); FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AND RELATED MATTERS.
- 5) Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners.
- 6) A RESOLUTION OF THE CARBON COUNTY COMMISSION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING NOTICE OF NOT MORE THAN \$1,300,000 TAXABLE LEASE REVENUE BONDS AND RELATED MATTERS.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.